

Electronic Articles of Incorporation For

N21000002566
FILED
March 03, 2021
Sec. Of State
tscott

1 LITTLE STARFISH INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

1 LITTLE STARFISH INC.

Article II

The principal place of business address:

319 WEST TOWN PLACE, UNIT 27
UNIT 27
ST. AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

189 LAWN AVENUE
SAINT AUGUSTINE, FL. US 32084

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS FORMED IS FOR
CHARITABLE ACTIONS AND COMMUNITY SERVICES FOR CHILDREN AND
YOUNG ADULTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

THE LAW OFFICES OF STEPHEN F. DIFATO PLLC
319 WEST TOWN PLACE, UNIT 27
UNIT 27
ST. AUGUSTINE, FL. 32092

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: STEPHEN DIFATO

Article VI

The name and address of the incorporator is:

STEPHEN DIFATO
319 WEST TOWN PLACE, UNIT 27

ST. AUGUSTINE

Electronic Signature of Incorporator: STEPHEN DIFATO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T
KRISTINE WILLIAMS
189 LAWN AVENUE
ST. AUGUSTINE, FL. 32084

Title: VP
RONALD PALMER
19 BERMUDA RUN WAY
ST. AUGUSTINE, FL. 32080

Title: S
KAREN PALMER
19 BERMUDA RUN WAY
ST. AUGUSTINE, FL. 32080

Title: DIR
AMY HARTWEGGER
11839 GOLD LEAF
ST. LOUIS, MO. 63146

Title: DIR
ERIK WILLIAMS
189 LAWN AVENUE
ST. AUGUSTINE, FL. 32084

Title: DIR
TONI SMITH
140 SUNSET CIRCLE SOUTH
ST. AUGUSTINE, FL. 32089

Article VIII

The effective date for this corporation shall be:

03/01/2021